Date: Wednesday, August 11, 1999, Maine EMS Office, Augusta, Maine

Members Present: P. Marcolini, J. Caron, P. Conley, C. Boehm, L. Delano, S. Shapleigh, D. Palladino, G. Miller, B. Zito, K. Pomelow,

D. Robishaw, B. Davis

Maine EMS Staff: J. Bradshaw, D. Corning

Guests:

Absent: J. Brinkman, Dr. Chagrasulis, B. Demchak, P. Plumer, P Thibeault, L. Worden,

Timekeeper: C. Boehm

## TOPIC DISCUSSION/ACTIONS TAKEN

**FUTURE ACTION** 

Additions to Agenda There were no additions to the agenda.

Ratification of Minutes, July **Motion: Accept minutes of July 14, 1999 as presented, with a note of approval of** ✓ Distribute and file. 14, 1999 the new format. Palladino/Miller Passed

Staff Report

Since Dwight Corning missed the last Operations Team and Board Meetings due to vacation, Jay Bradshaw provided the staff report.

- ✓ There were no action items generated from this report.
- ✓ Rules Revisions were worked on extensively at both the Operations Team and Boa meetings, and both groups hope to finish their reviews at their September meetings Following the Board meeting a final draft will be sent to regions and services for comments prior to the October Board meeting, at which time the Board will issue t final set of proposed rules. Rules hearings will be held in November, with one hea taking place at the Samoset conference. This is an ambitious schedule, but it is hot we can complete hearings before the winter season begins.
- ✓ Operations Team agreed hold a joint meeting with the Education Committee on September 8, from 9:00 am to noon. The Operations Team discussed the July Education Committee minutes and the concern that was expressed that the Operation Team is perceived as trying to micro manage the Education Committee. The primate issues seem to be one of communications between the various committee's. Jay explained that the Operations Team has no interest in trying to micro manage any composite group, but that no group operates in a vacuum and at appropriate times in a review process items need to be referred out to other groups for feedback and input. It was

- agreed that communications need to be improved and expectations clarified betwee committees.
- ✓ The Operations Team discussed the reasoning for needing rationale on a project, ar clarified that it is really the process that was used to get from "A" to "Z" that is nee more so than the rationale.
- ✓ Kerry Pomelow is now the Maine EMS Journal Editor. The journal will now be produced quarterly rather than every other month.
- ✓ Highway Safety Grant: There is tuition reimbursement available for several progra including:
  - \$250.00/student for Ambulance Attendant to EMT-B Upgrade, or towards a ful EMT course (for current Ambulance Attendants).
  - \$140.00/course for the First Responder Upgrade program.
  - AVOC and MCI programs will receive a 50% reimbursement (up to certain lim
  - Any other programs that may be applicable should be referred to the regional offices which will then refer appropriate programs to Jay for consideration.
- ✓ The PIER program is to be updated by NHTSA during the next fiscal year. The PII program is eligible for partial reimbursement.

## EMT-Intermediate Update

Dwight Corning is working on the second draft of the current EMT-I curriculum with t ✓ Dwight Corning will update the dra new enhancements added in, based on the recommendations received from Liz Delano of the new EMT-I curriculum and The second draft will be sent to four Education Committee members for review not on distribute it to L. Delano, P. Conley, P. the new material that has been added, but also of the current material to be sure the information is still current, relevant, and medically appropriate. They will also conside and feedback. whether current instructors need a formal update to the new material, or just a letter explaining the changes.

Marcolini, D. Palladino for their review

✓ Jay Bradshaw will meet with Donni Carroll and Liz to discuss a pilot

Liz is interested in doing a pilot program this fall in Southern Maine, to help firm up the program. times necessary for each part of the class and to provide feedback into the final development phases of the course. Jay Bradshaw will meet with Donnie Carroll and L discuss this possibility.

I/C Program

The main topic of discussion today was the level of involvement a region should have 🗸 Dwight Corning will gather current I/C certification process. Should a region have to sponsor an I/C, as they do today, or I/C certification/ should regional involvement not occur until the "hiring" of an I/C to teach a program, ε recertification/decertification polices

outlined in the latest draft of the "One Vision" document. The issue of sponsorship see from each region, will consolidate those to be closely related to the issues of due process, and the regional representatives were policies into 1 document, and will mail polled to see which regions have some sort of written policy regarding sponsorship of 1 to Education Committee members prior and due process for removal of sponsorship. Regions 1, 2, and 3 felt they had a policy to the October meeting. Dwight will place, region 4 representation was unsure, and regions 5 and 6 said they were no writte also update the "One Vision" draft policies covering sponsorship in place. After discussing this issue the Education Comi based on today's discussion. agreed that it would be appropriate to maintain a regional system of sponsorship, and tl it would be helpful for the regions to develop standard acceptable criteria for I/C certification/recertification/decertification. Dwight Corning will gather current polices each region and will consolidate those policies into 1 document.

**NSC** Update

The Implementation Guideline that was prepared by the NCSEMSTC has been comple  $\checkmark$ Information only and sent on to NHTSA. The Comparison Document project (comparing old EMT-I to new EMT-I and old EMT-P to new EMT-P) has been awarded to the NCSEMSTC, and they hope to have it completed by their annual meeting in September. The video teleconference that was scheduled for last spring, then postponed to August, them postponed to fall, looks like it will become a video rather than a video teleconference. video will likely cover issues contained in the Implementation Guidelines, Comparison Document, and Curricula Roll Outs.

the Education Committee

Develop an Action Plan for Paul Marcolini did not receive any action plan ideas from any committee members sinc Y Paul Marcolini will develop the the last meeting. Paul will take the list that was developed at the July meeting and wor Education Committee Action Plan, and on developing a plan. One item suggested for the joint meeting was to have each Regie will meet with Jay Bradshaw and Dwig Coordinator explain what they expect from their regions representatives to the Educatic Corning prior to the joint meeting in Committee. Paul Conley suggested that communications between committees might September. improve if the committee chairs all met together on a regular basis. Paul Marcolini wil for a letter previously received from John Fields when he was Board Chairman, outlini exactly what the role of the Education Committee is. It is also important that when the Committee receives a request to review something it needs to be clarified exactly what expectations they have for our review.

The meeting adjourned at 11:03.

Next Meeting: September 8, 1999 9:00am - 12:00pm Joint Meeting with the Operations Team. Please note new time!! Next Regular Education Committee Meeting: October 13, 1999 9:00 am - noon